

P1900000 64977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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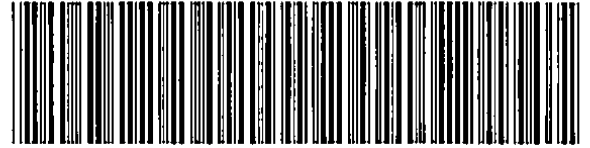
(Business Entity Name)

(Document Number)

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C RICO
AUG 12 2019

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DIVISION OF CORPORATIONS
19 AUG 12 PM 3:13

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: BAY BAY'S CATERING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Marie L. Luzince, Registered Agent
Name (Printed or typed)

212 Dogfish Lane

Address

Kissimmee, Florida 34759

City, State & Zip

786-294-7870

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: Bay Bay's Catering, Inc.

SECOND

The period of its duration is Indefinite.

THIRD

The purpose of the corporation is: Mobile Food service and Catering

FOURTH

The aggregate number of authorized shares is 1,000 shares Par-Value \$1.00

FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

SIXTH

Cumulative Voting of shares of stock are authorized.

SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

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DIVISION OF CORPORATIONS
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NINTH

The address of the initial Registered Office of the corporation is:
212 Dogfish Lane Kissimmee, Florida 34759
and the name of it's initial Registered Agent at such address is:
Marie L. Luzince

TENTH

Address of the principal place of business is:
212 Dogfish Lane Kissimmee, Florida 34759

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is Two, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Andrew A. Amicy, CEO/President	212 Dogfish Lane Kissimmee, Florida 34759
Marie L. Luzince, Vice President	212 Dogfish Lane Kissimmee, Florida 34759
Elysee Cherelus, Secretary/Tres	212 Dogfish Lane Kissimmee, Florida 34759

TWELFTH

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Andrew A. Amicy, CEO/President	212 Dogfish Lane Kissimmee, Florida 34759
Marie L. Luzince, Vice President	212 Dogfish Lane Kissimmee, Florida 34759
Elysee Cherelus, Secretary/Tres	212 Dogfish Lane Kissimmee, Florida 34759

19 AUG 12 PM 3 23
SECRETARY OF STATE
DIVISION OF CORPORATIONS

July 25, 2019

Signature

Andrew A. Amicy, CEO/President, Incorporator

Signature


Marie L. Luzince, Vice President , Incorporator

Signature

Elysee Cherelus, Secretary/Tres, Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and Agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, my position as Registered Agent.

Marie L. Luzince, Incorporator, Registered Agent



BAY BAYS
CATERING, LLC

Best Mobile Caribbean Food & Delites

E-mail: baybayscatering@yahoo.com
212 Dogfish Lane Kissimmee, FL 34759

Off: 786-294-7870
MOBIL: 786-277-8176



July 24, 2019

State Of Florida
Division of Corporations
New Filing
c/o Ms. Lisa @ 245-6067
P.O.BOX 6327
Tallahassee, Florida 32314

Ref: LLC Corp filed wrong
Bay Bay's Catering, LLC L18000274381

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To Whom it may concern:

An electric filing occurred back in December 2018 by a company called Corporate Filing in Tallahassee. At that time we requested this company to post date our application Articles of Incorporation for January 2019 because we are applying for a mobile food license knowing this would take at least 2 months. Our wishes were not granted. We have officially completed the Articles of Dissolution for the limited Liability Company (copy attached)

As per our conversation with you on July 24th, 2019 as instructed we would like to use the name Bay Bay's Catering, Inc. on our new application for incorporation as a regular corporation.

We would like to take this time to thank you for your help in our correcting this corporation with original name.

Sincerely

Marie L. Luzince
Marie L. Luzince, Vice President

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